



Companies House

AR01 (ef)

Annual Return



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Company Name: FAIRWAY PAVING LIMITED

Company Number: 05286241

Date of this return: 15/11/2013

SIC codes: 46130

Company Type: Private company limited by shares

Situation of Registered Office: 590 GREEN LANES
LONDON
N13 5RY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **GRANT**

Former names:

Service Address: **2 NEWCUT COTTAGES
BAILES LANE NORMANDY
GUILDFORD
SURREY
GU3 2AX**

Company Director ***1***

Type: **Person**

Full forename(s): **LEE**

Surname: **GRANT**

Former names:

Service Address: **2 NEWCUT COTTAGES
BAILES LANE NORMANDY
GUILDFORD
SURREY
GU3 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PATRICK**

Surname: **GRANT**

Former names:

Service Address: **82 HATCH RIDE
CROWTHORNE
BERKSHIRE
RG45 6LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY SHARES WITH FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LEE GRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.